

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: December 21, 2005

Division: Public Works

Bulk Item: Yes X No

Department: Facilities Maintenance

Staff Contact Person: Ann Riger

AGENDA ITEM WORDING: Approval of a Consent to Assignment of Lease with Tropical Sailboats, Inc. Assignor, and Tropical Watersports, LLC, Assignee, to lease a portion of Higgs Beach for the purpose of operating a watersports business.

ITEM BACKGROUND: On November 28, 2005 Tropical Sailboats, Inc. and Tropical Watersports, LLC., entered into an Asset Purchase Agreement which includes an Assignment of Lease and Licenses to Assignee of all the Assignors rights, and obligation in the lease.

PREVIOUS RELEVANT BOCC ACTION: On January 14, 1998, the BOCC approved to enter into a lease with Tropical Sailboats, Inc. for sailboat/sailboard rentals on Higgs Beach. On April 16, 2003, the BOCC approved a Renewal Agreement with Tropical Sailboats, Inc. for an additional 5 year term, and on October 19, 2005 the BOCC approved a Lease Amendment to waive fees for the months Higgs Beach was closed due to Hurricane activity.

CONTRACT/AGREEMENT CHANGES: Consent to Assignment of Lease from Tropical Sailboats, Inc., Assignor, to Tropical Watersports, LLC, Assignee.

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: N/A

BUDGETED: Yes N/A No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes N/A No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

Beth Leto for
Dent Pierce

DOCUMENTATION: Included Not Required

DISPOSITION:

AGENDA ITEM #